

Memorandum
Community Services
Tempe Historical Museum



Date: June 6, 2008
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were considered by the Historical Museum Advisory Board on June 5, 2008:

1. **Topic:** Consideration of Meeting Minutes: May 1, 2008
Consensus: **Approved**
2. **Topic:** Communications
NO CONSENSUS – INFORMATION ONLY
3. **Topic:** Eisendrath House Rehabilitation – Mark Vinson
NO CONSENSUS – INFORMATION ONLY
4. **Topic:** Museum Renovation
NO CONSENSUS – INFORMATION & DISCUSSION ONLY
5. **Topic:** Museum “Tag Line”
NO REPORT
6. **Topic:** Lecture and Book Signing
NO CONSENSUS – INFORMATION ONLY
7. **Topic:** Election of Board Officers and Committee Assignments
Consensus: **Consensus to elect Gail Fisher for Chair and Lisa Roach for Vice Chair.**
8. **Topic:** Board Standing Committee and Representative Reports
NO CONSENSUS – INFORMATION ONLY
9. **Topic:** Board Announcements
Announcement that the Friends of TCA are having a fundraising barbecue and fireworks viewing event at the Tempe Center for the Arts.

Announcement that the Elias-Rodriguez House has been posted on the National Trust for Historic Preservation, “This Place Matters” website.
10. **Topic:** Future Agenda Items
NO FUTURE AGENDA ITEMS